

**MINUTES OF THE
EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT
July 13, 2015**

Board members present

Julie Jones (Huntington)
Commissioner Ethan Migliori
Kalynn Fail (Green River)
Brad Giles (At Large)
Travis Tuttle (Orangeville)
Troy Winter (At Large)
Jerry Price (Clawson)
Scott Labrum (Castle Dale)
Verla Jensen (Cleveland)
Seth Allred (Elmo)

Others present

Jake Atwood
Darshell LeRoy

The meeting was called to order by Julie Jones at 6:00 pm.

1. Approval of previous meeting minutes for June 8, 2015. Brad Giles motioned to approve the minutes. Kalynn Fail second the motion. The motion passed.
2. Discussion/approval basketball hoop bid. The Recreation District purchased new basketball hoops and put an add in the paper to bid out the old basketball hoop. In 8 weeks, the Recreation had 1 bid for \$10.00 dollars. The Recreation board agreed to donate the basketball hoop to a facility that is in need, instead of a individual. Only if there is no facility that is in need, then the basketball hoop can be donated to an individual.
3. Discussion/approval Cleveland town money. Cleveland Town would like to use their town money to purchase a new tennis court net. Scott Labrum motioned to approve the tennis court net. Ethan Migliori second the motion. The motion passed.
4. Discussion/approval Ferron Town money. Ferron City is going to wait on approval of town money.
5. Discussion/approval bounce house rental. Amy Wright inquired about renting the Recreation's bounce houses previously. Scott Labrum motioned to approve the verbal agreement with Amy Wright with further discussion on any other individual rentals. Seth Allred second the motion. The motion passed.

6. Discussion Recreation building rental rates. A concerned citizen is worried that County tax payers are contributing toward businesses that are in competition with other businesses. A voice for all business owners in Emery County and a voice for tax payers. The Recreation board wants to invite the concerned citizen to the next Recreation Board meeting for further discussion on the Recreation building rentals.
7. Upcoming events and board member concerns.
 - Brad Giles-NA
 - Ethan Migliori-NA
 - Julie Jones-Fair starts on July 29th.
 - Travis Tuttle-Baseball concerns.
 - Troy Winter-NA
 - Jerry Price-Triathlon for Search and Rescue fundraiser.
 - Scott Labrum-NA
 - Seth Allred-NA
 - Kalynn Fail-July 29th Bee Hive Green River, Softball tournament for Melon Days September 18th and 19th.
 - Verla Jensen-Cleveland Town celebration on July 24th.
8. Financial report and approval of bills for payment. Brad Giles motioned to approve bills for payment. Jerry Price second the motion. The motion passed.
9. Citizen concerns. NA
10. Old/new business. NA
11. Chairman comments.
12. NA

Motion by Travis Tuttle to adjourn the meeting. Jerry Price second the motion. All board members present voted for the motion. The motion passed.